

TOWNSHIP BOARD OF TRUSTEES AGENDA








DATE: WEDNESDAY, MAY 23, 2007

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from May 9, 2007
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1.  **Extension of Time; Tentative Preliminary Plat; Battaglia Subdivision;** Section 36; Parcel No. 08-36-303-024.
 2.  **Request for Extension of Time; Preliminary Plan for Strawberry Fields Site Condominiums;** Section 19; Parcel No. 08-19-400-001.
 3.  **Request for Wall Sign Bond Release;** Inkstop, Unit 3 Heydenreich Retail Center, 20761 Hall Road.
 4.  **Request for Site Plan Bond Release;** Northport Apartments, Hall Road and Garfield Road, Parcel No. 08-32-300-025.
 - B. Water/Sewer Dept.
 1. **Easement Encroachment:** Jerrid Linebach & Michelle Linebach, husband and wife, 19847 Yvonne Drive, Macomb, MI, 48044, Lot 5, Koss Farms Subdivision, Sidwell # 08-21-204-025
 2. **Easement Encroachment:** Tracy G. Rosquin, a single women, 45642 Pentwater Drive, Macomb, MI, 48044, Lot 19, Twin River Subdivision No. 1, Sidwell # 08-33-331-009
 3. **Easement Encroachment:** Mike J. Scott & Tracy Aunger, husband and wife, 16417 Vandelay Drive, Macomb, MI, 48044, Lot 15, Lakeside Landings Subdivision, Sidwell # 08-31-277-012
 4. **Easement Encroachment:** Donald C. Gottshall & Susan M. Gottshall, husband and wife, 16317 Forest Way, Macomb, MI, 48042 Lot 63, The Rivers Subdivision No. 1, Sidwell # 08-06-430-025

C. Human Resources Dept.




1.  **Request for a Leave of Absence;** Fire Department

6. **Public Comments**

PLANNING

7.  **Preliminary Plan; Wingfield Estates Site Condominiums;** Located on the north side of 22 Mile Road, east of Garfield Road; Section 20; GTR Properties/22 Mile Properties, Petitioner. Permanent Parcel No. 08-20-300-002.


NEW BUSINESS

8.  **Proposed Zoning Ordinance Amendment;** Chapter 25, Traditional Neighborhood Development. (*Tabled from May 9, 2007*)
9.  **Proposed Budget Amendments for the Current 2006-2007 Budget;** Law Enforcement Fund, Water & Sewer Fund.
10.  **Request to Schedule a Public Hearing Date;** Proposed Creation of an Industrial Development District; Unit 12, Macomb Industrial Park. (*June 27, 2007*)



PARKS AND RECREATION

11.  **Request to Negotiate Contract for Phase II of Macomb Corners Park.**

BUILDING DEPARTMENT

12.  **Request for Training;** Electrical Seminar, International Association of Electrical Inspectors.

FIRE DEPARTMENT

13.  **Request to Purchase Thermal Imaging Camera Chargers.**
14.  **Request Permission to Sell a 1982 Ford Water Tanker and a 1989 Pierce Fire Engine.**


BROADCAST MEDIA

15.  **Request to Purchase Video Equipment.**
16.  **Request to Purchase Studio Set Backdrops and Desk.**

HUMAN RESOURCES

17.  **Request to Extend an Offer of Employment for a Fire Sergeant.**



WATER AND SEWER DEPARTMENT

18.  **Request for Payment;** Pay Certificate # 2, Hayes Road Water Main MA 98-026, Card Road Sanitary Sewer MA 02-009 & 25 Mile Road/Hayes Road Water Main MA 06-005, Macomb Pipeline & Utilities.

BOARD COMMENTS

19. Supervisor Comments:
20. Clerk Comments:
21. Treasurer Comments:
22. Trustees Comments:

EXECUTIVE SESSION

23.  **Proposed Consent Judgment, Mauro vs. Macomb Township** (*Discussion Only*)
24.  **Proposed AT&T Cable Franchise Agreement.**

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk